

**VOTING RECORD  
BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, OCTOBER 25, 2012  
10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**WORKSESSION**

**Maryland Association of Counties (MACo) Briefing – President Ingrid Turner and Executive Director Michael Sanderson, MACo**

No action was taken as this item was informational.

**PUBLIC HEARING**

**Proposed Amendments to the Frederick County Water and Sewerage Plan Summer 2012 Cycle – Tim Goodfellow, Community Development Division**

**WS-12-05**

*Motion to approve – Town of New Market, 150 West Main Street, reclassification of .34 acres from W-5/Dev. to W-3/Dev. - Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

**WS-12-06**

*Motion to approve - Kiplinger Washington Editors, Inc., 3514 Urbana Pike - reclassification of .42 acres from W-5/Dev. to W-3/Dev.- Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

*Motion to approve – YBC Investors, Inc., west side of New Design Road at the terminus of English Muffin Way – reclassification of 96 acres from W-4/Dev., S-4/Dev. to W-3/Dev., S-3/Dev. - Passed 4-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray			X			
Delauter	X		X			

## **WORKSESSION**

### **Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager**

#### **Parks and Recreation Commission**

*Motion to appoint Mr. Richard Bohn and Mr. Timothy Jones – Failed 2-2.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith				X		
Shreve	X		X			
Gray				X		
Delauter		X	X			

*Motion to appoint Dr. Howard Looney – Failed 2-3.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter				X		

*Motion to appoint Mr. Richard Bohn to serve a term to expire June 30, 2014, and Mr. Timothy Jones to serve a term to expire June 30, 2016 – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith				X		
Shreve			X			
Gray			X			
Delauter		X	X			

### **Water and Sewer and Solid Waste Enterprise Fund Cost of Service Analysis and Recommended FY 2014 (and beyond) Rates; Request to go to Public Hearing – Mike Marschner, Office of the County Manager and Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division**

*Motion to accept the staff recommendation as presented with the requirement to revisit the issue before each fiscal year – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray		X	X			
Delauter			X			

## **CONSENT AGENDA**

The following items were presented on the consent agenda:

- #BT-13-051, Housing and Community Development, Citizens Services Division
- #BT-13-052, Parks and Recreation Division
- Maryland's Stream Restoration Challenge Grant Program – Heather Montgomery, Community Development Division
- Emergency Number Systems Board Grant Application – Chip Jewell, Emergency Management Division

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

### **Bid Award – Purchasing Memo #13-055 – Design Proposal for Montevue Adaptive Reuse Project (Piggyback Frederick County Public Schools Contract 09-A-2) and Associated Budget Transfer - Diane George, Finance Division**

*Motion to approve Purchasing Memo #13-055 as presented – Passed 3-2.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve				X		
Gray			X			
Delauter				X		

### **Extension of Metropolitan Washington Council of Governments Contract #09-031 for Employer Outreach and Subsequent Award to Urbantrans Consulting – Nancy Norris, Citizens Services Division**

*Motion to approve the contract between WashCOG and TransIT Services of Frederick County through June 30, 2013, to fund the Employer Outreach Program and approve the budget amendments – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

**Consideration to Accept a Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) for the Natelli/Urbana Communities – Eric Soter, Community Development Division**

*Motion to accept the petition to enter into a DRRA for Natelli/Urbana communities – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

**Consideration to Accept a Petition to Enter into a Development Rights and Responsibilities Agreement (DRRA) for Oakdale Investments – Eric Soter, Community Development Division**

*Motion to accept the petition to enter into a DRRA for Oakdale Investments as presented – Passed: 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

**Briefing on the Maryland Department of Transportation Tour Meeting and Discussion of State Funding for Top Three Shovel-Ready Projects – Jim Gugel and Ron Burns, Community Development Division**

No action was taken as this item was informational.

**Fire Tax District Assumptions for FY 2014 Base Budget – Regina Howell, Budget Office, Office of the County Manager**

*Motion to direct staff to work on a plan to incorporate the fire tax expenditure into the general fund with a recalibrated property tax rate, a phase in plan or a single move into the general fund in FY 2014 – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter						X

*Motion to direct the county manager to look at cost cutting measures within the general fund that the Board can discuss, including the sale of the Citizens Care and Rehabilitation Center – Passed 3-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve		X	X			
Gray				X		
Delauter						X

**Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager**

*By consensus the following item from the Proposed 2013 Legislative Package was removed:  
Removal of Census Cap on Amount of Liquor Licenses in Frederick County.*

*For more information, please contact Patti Morrow at 301-600-6083 or  
[pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*